

COMPANIES ACT 2006 – SPECIAL RESOLUTION

Company Number: 06483060

Company Name: British Universities and Colleges Sport Limited

On the day of 12 December 2023 the following special resolutions were agreed and passed by the members.

THAT, the Articles of Association of the British Universities and Colleges Sport Limited ("articles of association") be amended by:

Original Text	New Text
1. Defined Terms 1.1 In these Articles, unless the context requires otherwise: "Nominations Committee" means the nominations committee for the Company established by the Board and which a majority of its committee members shall be Independent Directors. It shall be chaired by the Chair (except when it is dealing with the appointment of a successor to the Chair, when it shall be chaired by an Independent Director);	1. Defined Terms 1.1 In these Articles, unless the context requires otherwise: "Nominations Committee" means the nominations committee for the Company established by the Board and which a majority of its committee members shall be Independent Directors.

THAT, the Articles of Association of the British Universities and Colleges Sport Limited ("articles of association") be amended by:

Original Text	New Text
21.5. Subject to Article 21.7, the Board shall procure that no director (whether already holding office at the date of adoption of these Articles or whether appointed, elected or co-opted subsequently) shall hold office for more than two terms of three years, unless: 21.5.1. a director is elected to the position of Chair, in which case they may hold office for three terms of three years; or 21.5.2. in exceptional circumstances, where there is a requirement for continuity of particular skills and experience on the Board, the Board may, at its sole discretion, extend the term of office of a director by one year.	21.5. Subject to Article 21.7, the Board shall procure that no director (whether already holding office at the date of adoption of these Articles or whether appointed, elected or co-opted subsequently) shall hold office for more than three terms of three years, unless: 21.5.1. in exceptional circumstances, where there is a requirement for continuity of particular skills and experience on the Board, the Board may, at its sole discretion, extend the term of office of a director by one year.

Jessica Melling

Jessica Melling
 Head of Governance and Compliance and Company Secretary